

**SPECIAL
ALTUS CITY COUNCIL MEETING
MINUTES
JANUARY 14, 2016**

1. CALL TO ORDER

The City Council of Altus, Jackson County met in Special Session, Thursday, January 14, 2016, at 7 p.m. in the City Council Chambers of City Hall. Notice of the agenda was duly filed and posted in the office of the City Clerk, January 13, 2016 at 12:52 p.m.

2. ROLL CALL

Attendee Name	Present	Absent	Late	Arrived
Rick Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7:03 AM
Perry Shelton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dwayne E. Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Doyle Jencks	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jason Winters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Kidwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kevin McAuliffe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Riffle	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jack Smiley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others Present: David Fuqua, Catherine Coke, Matt Wojnowski, Johnny Barron, Jan Neufeld, Debbie Davis, Linda Walker, Donita Beers, Sharon Sutton, Freddy Perez, Kyle Davis, Chad Osborne, Ken Pike, Tim Murphy, Jerry Gibson, Daniel Adams, Michael Shives, Angie & Dennis Murphy Mike Villareal, Barbara Burleson, Lloyd Colston, Tracy Sullivan, Melba Martinez, Phillip Beauchamp, Liz Moncado, and other public.

3. VOTE TO GO INTO EXECUTIVE SESSION

Council members went into Executive Session at 7:02 p.m.

Councilman Henry entered at 7:03 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin McAuliffe, Councilman
SECONDER:	Perry Shelton, Councilman
AYES:	Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley
ABSENT:	Henry

OUT OF EXECUTIVE SESSION AT 8:28 P.M.

Minutes Acceptance: Minutes of Jan 14, 2016 7:00 PM (Minutes Approval)

EXECUTIVE SESSION ITEM(S):

- 4. DISCUSS THE EMPLOYMENT, DISCIPLINING, SUSPENSION, OR REMOVAL OF THE EMPLOYMENT OF THE CITY MANAGER, AN INDIVIDUAL, SALARIED PUBLIC EMPLOYEE, AS AUTHORIZED BY TITLE 25 O.S.A. SECTION 307 (B)(1), AND IN OPEN SESSION VOTE TO TAKE ANY APPROPRIATE ACTION.**
- 5. CONSIDER ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEM:**

The motion made was to terminate the employment of the City Manager effective immediately and to pay him his severance as provided in the City Manager Employment Agreement.

Christopher Holmes, Bishop of the Church of Jesus Christ of Later Day Saints, spoke on behalf and in favor of David Fuqua.

RESULT:	APPROVED [6 TO 3]
MOVER:	Rick Henry, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Martin, Jencks, Winters

Part II of Number 5 was a motion made by SMILEY and seconded by HENRY to appoint Jon Kidwell, as the City Representative to interact with Mr. Fuqua in wrapping up his employment with the City including retrieval of I-phone, I-pad, and keys and then removal at his convenience of his personal items. Also have Mr. Kidwell respond to any questions regarding retirement and ongoing benefits.

AYES: Shelton, Henry, McAuliffe, Winters, Riffle, Kidwell, Smiley

NAYS: Jencks, Martin

Motion carried 7-2

- 6. CONSIDER, DISCUSS AND VOTE TO DECLARE A VACANCY IN THE POSITION OF CITY MANAGER, IF APPROPRIATE.**

RESULT:	APPROVED [7 TO 2]
MOVER:	Rick Henry, Councilman
SECONDER:	Perry Shelton, Councilman
AYES:	Henry, Shelton, Winters, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Martin, Jencks

7. VOTE TO GO INTO EXECUTIVE SESSION AND RECORD AND VOTE ACCORDINGLY.

The Council members went into Executive Session at 8:36 p.m.

RESULT:	APPROVED [8 TO 1]
MOVER:	Rick Henry, Councilman
SECONDER:	Jason Winters, Councilman
AYES:	Henry, Shelton, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Martin

OUT OF EXECUTIVE SESSION AT 9:04 P.M

EXECUTIVE SESSION ITEM(S)

8. DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT, OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, THE ACTING CITY MANAGER, AND IN OPEN SESSION VOTE TO EITHER APPOINT AN ACTING CITY MANAGER, OR TO ESTABLISH THE PROCEDURE FOR APPOINTMENT OF AN ACTING CITY MANAGER, AS AUTHORIZED BY ARTICLE III, SECTION 1 OF THE CITY'S CHARTER, IF THERE IS A VACANCY IN THE POSITION OF CITY MANAGER, AS AUTHORIZED BY TITLE 25 O.S.A., SECTION 307 (B)(1).

Catherine Coke, City Attorney is to serve as the Interim Acting City Manager

RESULT:	APPROVED [7 TO 2]
MOVER:	Perry Shelton, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Winters, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Martin, Jencks

9. DISCUSS THE EMPLOYMENT, HIRING, APPOINTMENT OF A CITY MANAGER, AN INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, IF THE CITY COUNCIL HAS DECLARED A VACANCY IN THE POSITION OF CITY MANAGER, AND IN OPEN SESSION VOTE TO AUTHORIZE THE CITY STAFF TO EITHER A) SOLICIT APPLICATIONS FOR THE FULL-TIME POSITION OF CITY MANAGER; B) SOLICIT A RECRUITMENT AGENCY THAT COULD CONTRACT WITH THE CITY FOR THE PURPOSE OF RECRUITING A CITY MANAGER FOR ALTUS, OKLAHOMA; OR C) TAKE ANY OTHER APPROPRIATE ACTION, AS SPECIFIED.

The motion was made to start the hiring process for a new City Manager.

RESULT:	APPROVED [7 TO 2]
MOVER:	Jon Kidwell, Councilman
SECONDER:	Perry Shelton, Councilman
AYES:	Henry, Shelton, Winters, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Martin, Jencks

10. CONSIDER ANY MOTION AND VOTES IN OPEN SESSION RELATING TO THE EXECUTIVE SESSION ITEM(S), IF APPROPRIATE:

None

11. ADJOURN: 9:10 P.M.

Jack Smiley, Mayor

Debbie Davis, Secreary/Treasurer

Minutes Acceptance: Minutes of Jan 14, 2016 7:00 PM (Minutes Approval)